

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, NOVEMBER 21, 2023 6:00 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL
600 CHIEF JUSTICE CUSHING HIGHWAY, SCITUATE, MA

The Scituate Select Board is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement.

We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected.

We ask our committee members, and all who participate, to commit to these standards to support and respect our community.

6:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

EXECUTIVE SESSION:

1. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. - Shellfish Aquaculture

OPEN SESSION:

6:30 WALK INS

6:35 REPORT OF THE TOWN ADMINISTRATOR

SCHEDULED ITEMS:

6:45 DISCUSS/VOTE Award of Contract to Heritage Strategies, LLC for \$60,000 for Community Wide Preservation Plan funded by Community Preservation Act (CPA), Doug Smith, Historic Commission

7:00 DISCUSS/VOTE Award of Contract to Energy Conservation, Inc. for Electrical Energy Saving Lighting Improvements at Scituate High School \$99,409, Kevin Kelly, Facilities Director

7:10 DISCUSS/VOTE Dock Boxes @ Scituate Maritime Center Marina, Dave Dinneen, Waterways Commission Chair & Stephen Mone, Harbormaster

7:20 REVIEW/DISCUSS Fiscal Year 2025 Departmental Budget Reviews

- Commission on Disabilities (549)
- Assessors (141)
- Library (610)
- Widows Walk Enterprise (61)
- Board of Health (510)
- Recreation (630)
- Veterans (543)
- Town Clerk (161)

8:30 DISCUSS/VOTE April 2024 Town Election for Article and Ballot Question for Charter and General by Law Amendment to Change Town Clerk Position to Appointed, Jim Boudreau, Town Administrator

8:40 DISCUSS/VOTE Recommendation to School Building Committee on Disposition of Cushing School & Site if new Hatherly/Cushing School Approved, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - a. Mullaney's, 8 Allen Place on 12/2 and 12/16 7 – 11 p.m. for two private events
 - b. (6) Emergency One Day Licenses
2. **DISCUSS/VOTE** Disclosure by Municipal Employee Holly Theriault

OTHER BUSINESS:

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and signing of documents